

Agenda

Bois de Sioux – Mustinka One Watershed, One Plan

Steering Committee Meeting

MEETING INFORMATION

Date:	December 12, 2019	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	9:00 AM - 12:00 PM		
Invitees / Attendees:	Steering Committee	Facilitator:	Houston Engineering, Inc. Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read:	Revised Funding Table, Regulatory Table, and CIP List Revised Targeted Implementation Schedule
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none">Introduce agendaApprove minutes from last meetingReview most recent financial report	Introduce	5 min.
2. Updated Homework Outcomes <ul style="list-style-type: none"><i>Funding Table</i><i>Regulatory Table</i><i>Capital Improvement Projects</i>Meeting Goal: Arrive at consensus on homework for use in future plan sections	Discuss / Decide	30 min.
3. PTMApp Implementation Scenario <ul style="list-style-type: none">Meeting Goal: Make decisions on PTMApp Implementation Scenario to guide plan content. Arrive at consensus for soil health goal.	Discuss / Decide	50 min.
4. Updated Targeted Implementation Schedule <ul style="list-style-type: none">Meeting Goal: Decide on direction for Targeted Implementation Schedule	Discuss / Decide	15 min.
5. Draft Section 5: Implementation Programs and Plan Administration <ul style="list-style-type: none">Meeting Goal: Review comments and recommend revisions.	Discuss	30 min.
6. Comprehensive Planning Framework <ul style="list-style-type: none">Meeting Goal: Understand framework as it relates to 1W1P implementation	Informational	15 min.

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7. Plan Administration <ul style="list-style-type: none">• Meeting Goal: Arrive at recommendation for Policy Committee meeting	Discuss	30 min.
8. Next Steps <ul style="list-style-type: none">• Short description of action items, future meetings and homework (if applicable)• Next meeting: January 2, 2020	Decide	5 min.